

TRANSPORTATION COMMISSION MEETING MINUTES
JANUARY 29, 2015 – 9:30 A.M.
BECKER-HANSEN BUILDING – 700 EAST BROADWAY
PIERRE, SD

PRESENT: Bob Benson, Chairman
Donald Roby, Vice Chairman
Edward Seljeskog, Member
Larry Thompson, Member
Rod Fouberg, Member
Ralph Marquardt, Member
Tim Dougherty, Member
Kathy Zander, Member
Ron Rosenboom, Member

DOT STAFF PRESENT: Darin Bergquist, Kevin Tveidt, Katie Thompson, Todd Seaman, Joel Jundt, Kellie Beck, Jerry Ortbahn, Kristi Sandal, Joanie Blair, Sam Weisgram, Mike Behm, Ryan Johnson, Jason Humphrey, Kevin Goeden, Kelly VanDeWiele, Joel Gengler and Patricia Saukel

OTHERS PRESENT: Bob Mercer – press; Mark Clausen - FHWA; and Becky Hedman - AGC

The meeting was called to order at 9:35 a.m. by Chairman Bob Benson.

A MOTION WAS MADE to approve the minutes of the November 20, 2014 (regular meeting and public hearing) and the December 19, 2014 meetings by Benson and seconded by Seljeskog. All voted aye and the motion carried.

Secretary Darin Bergquist began by filling in for William Nevin of the Office of Legal Counsel, his request to recommend to the Commission to set an administrative hearing date for the following:

70:01:02:01 – Minnehaha County speed zone rule

A MOTION WAS MADE by Fouberg to have the hearing on the next commission meeting (conference call) scheduled for Thursday, February 12, 2015 at 9:30 a.m. and seconded by Rosenboom. All voted aye and motion carried.

Secretary Bergquist then provided the Commission members with a handout containing a summary of the written comments compiled by the DOT regarding the mowing rules which was explained during the public hearing of 11/20/2014. Bergquist asked the Commission, based on the written comments from constituents, if they wanted to change the mowing rules currently set in place. After brief discussion, it was decided that the Commission would not change any existing mowing rules.

A MOTION WAS MADE by Dougherty to not change the existing mowing rules and seconded by Zander. All voted aye and motion carried.

Secretary Bergquist updated the Commission on his testimony offered before the U.S. Senate Committee on Environment & Public Works in Washington, D.C. on January 28, 2015. The topic was **The Importance of MAP-21 Reauthorization: Federal and State Perspectives** and Secretary Bergquist filled in for Governor Daugaard due to a scheduling conflict. The hearing included Secretary Anthony Foxx and Governors from the states of Alabama, Connecticut and Vermont, as well as Secretary Bergquist for South Dakota. Senator Rounds sits on the EPW committee and Bergquist said he had a chance to visit with Rounds after the hearing concluded. Bergquist said he was happy to bring a rural states perspective to the committee and the hearing was favorable.

Secretary Bergquist provided the Commission members with a handout outlining Governor Daugaard's 2015 Highway Funding Proposal. Bergquist walked the Commission members through the graphic and spreadsheet emphasizing that the numbers aren't set in stone but generally gave commission members a good idea of the proposal. Bergquist explained that he and the Governor had been travelling all over the state speaking to residents and media regarding the highway funding proposal. Bergquist said the proposal (HB1131) will be up for hearing on February 3.

After discussion by Bergquist regarding the history of federal and state funding, it was suggested that the Commission consider a resolution of support of HB1131. It was further discussed and decided to not specifically name HB1131, but ask for support in general of any legislation that is enacted. Secretary Bergquist subsequently introduced a resolution recommending the South Dakota Transportation Commission endorse and encourage the enactment into law of legislation to provide additional highway funding to prevent further deterioration of state and highway infrastructure, support the proposed Local Bridge Grant Program, including the exchange of state highway funds for federal funds as part of the funding for the program, and to authorize the Department of Transportation to administer a "90/10" swap program to exchange state funds for federal funds to local government entities in order to timely and cost-effectively address local highway infrastructure needs. This support is contingent upon passage of legislation which is necessary to provide sufficient additional state highway revenues to support funding for the programs.

A MOTION WAS MADE by Fouberg and seconded by Zander. All voted aye and motion carried.

RESOLUTION #2015-01.01 was adopted.

Jason Humphrey of Operations Support presented the following Construction Change Orders to the Transportation Commission:

Construction change orders approved in December contain an increase of approximately \$706,215

Over the past 12 months, the overall contract increase is 1.12%.

The following projects have a Construction Change Order (CCO) amounting to a contract change in excess of \$50,000.

ABERDEEN REGION

- I. Project: ER-P 6530(06, Beadle County, PCN 03JA
Location: Various County Highway Locations
Contractor: Sharpe Enterprises, Inc.
Type of Work: Bridge Berm Repair, Embankment Repair and AC Surfacing

Original Contract Amount:	\$	502,165.65
Change on CCO No. 1F:	\$	93,022.15
Net Change to Date:	\$	93,022.15

Explanation of Change on CCO No. 1F: This increase was the result of additional asphalt concrete composite needed to complete the project.

- II. Project: NH 0212(159)367, Codington County, PCN 023J
Location: US 212 from west of Lake Kampeska to west of the Jct with SD 20 in Watertown
Contractor: Knife River Midwest, LLC
Type of Work: PCC Resurfacing and Culvert Safety Improvements

Original Contract Amount:	\$	11,627,914.73
Change on CCO No. 3:	\$	(51,590.74)
Net Change to Date:	\$	(50,730.74)

Explanation of Change on CCO No. 3: This decrease was the result eliminating the requirement for MC-70 Asphalt for Prime from the contract.

- III. Project: P 0034(157)257, Buffalo County, PCN 037X
Location: SD34 from Mac's Corner to Ft Thompson
Contractor: Border States Paving, Inc.
Type of Work: Cold Milling Asphalt Concrete and Asphalt Concrete Resurfacing

Original Contract Amount: \$ 3,268,862.10
Change on CCO No. 1F: \$ 140,094.58
Net Change to Date: \$ 140,094.58

Explanation of Change on CCO No. 1F: This increase was a result of more asphalt binder material used on the project. The Department approved asphalt concrete mix design contained a target asphalt binder content higher than estimated in the plans.

- IV. Project: P 0047(100)118, Hyde County, PCN 02QS
Location: SD 47 from Mac's Corner to Highmore
Contractor: Border States Paving, Inc.
Type of Work: Cold Milling Asphalt Concrete and Asphalt Concrete Resurfacing

Original Contract Amount: \$ 3,804,019.94
Change on CCO No. 1F: \$ 262,233.82
Net Change to Date: \$ 262,233.82

Explanation of Change on CCO No. 1F: This increase was a result of more asphalt binder material used on the project. The Department approved asphalt concrete mix design contained a target asphalt binder content higher than estimated in the plans. There were also incentive payments made for pavement smoothness and density.

- V. Project: IM 0297(29)170, Codington County, PCN 000N
Location: Structures (9) on I 29 in Codington County
Contractor: Rainbow, Inc.
Type of Work: Bridge Painting

Original Contract Amount: \$ 865,094.05
Change on CCO No. 2: \$ 73,096.38
Net Change to Date: \$ 73,096.38

Explanation of Change on CCO No. 2: This increase was the result of increases in the actual amount of required bridge repainting areas, paint residue containment, and disposal of the existing paint.

- VI. Project: NH 0014(00)300, Beadle County, PCN 02BN
Location: SD14 in Miller, St. Lawrence and Wessington
Contractor: TI-ZACK Concrete Inc.
Type of Work: Curb Ramp Upgrades

Original Contract Amount: \$ 798,217.30
Change on CCO No. 1F: \$ 94,135.40
Net Change to Date: \$ 94,135.40

Explanation of Change on CCO No. 1F: This increase was the result of normal construction variances to various contract items.

MITCHELL REGION

- VII.** Project: P 0025(69)61, Hanson County, PCN 02QL
Location: SD 25 from SD38 to SD34
Contractor: Spencer Quarries Inc.
Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, & Pipe Work

Original Contract Amount: \$ 4,610,844.70
Change on CCO No. 2: \$ 143,130.35
Net Change to Date: \$ 140,919.35

Explanation of Change on CCO No. 2: This increase was the result of existing roadway section being different than was anticipated and estimated for in the plans. This caused a need for additional gravel surfacing and asphalt concrete to provide the desired final roadway section.

- VIII.** Project: P 0042(49)327, McCook County, PCN 037F
Location: SD 42 and SD 262 from Emery to Stanley Corner
Contractor: Spencer Quarries Inc.
Type of Work: Cold Milling Asphalt Concrete and Asphalt Concrete Resurfacing

Original Contract Amount: \$ 1,119,323.46
Change on CCO No. 3: \$ (212,961.88)
Net Change to Date: \$ (210,462.50)

Explanation of Change on CCO No. 3: This decrease was a result of the existing roadway base being in better condition than was expected. Therefore, the need for digouts to stabilize the roadbed was not necessary and reduced the amount of asphalt and asphalt binder needed on the project.

- IX.** Project: IM 0294(63)123, Brookings County, PCN 02Q1
Location: I 29 over the Big Sioux River
Contractor: PCiRoads, LLC
Type of Work: Remove and Replace PCC Surfacing, Epoxy Chip Seal, Approach Slabs, & Approach Slab Joint Modification

Original Contract Amount: \$ 14,477,824.25

Change on CCO No. 3: \$ 185,303.72
Net Change to Date: \$ 274,933.90

Explanation of Change on CCO No. 3: This increase was the result of incentive payment made in accordance with the contract provisions for completing the project sooner than the contract required.

- X.** Project: NH 2115(45)87, Minnehaha County, PCN 4440
Location: Cliff Ave from Benson Road to N 60th St. in Sioux Falls
Contractor: T&R Contracting, Inc.
Type of Work: Grading, Curb & Gutter, Storm Sewer, Lighting, Signals, Signing and PCC Surfacing

Original Contract Amount: \$ 7,290,717.76
Change on CCO No. 4: \$ (144,948.97)
Net Change to Date: \$ (78,697.98)

Explanation of Change on CCO No. 4: This decrease was the result of normal changes on various contract items throughout the project.

- XI.** Project: IM 2292(88)0, Lincoln County, PCN 01QT
Location: Solberg/Tallgrass Overpass
Contractor: Grangaard Construction
Type of Work: Grading, Curb & Gutter, Storm Sewer, Structures, Roadway Lighting, & Asphalt Concrete Surfacing

Original Contract Amount: \$ 6,249,537.68
Change on CCO No. 4F: \$ (57,691.04)
Net Change to Date: \$ 17,183.68

Explanation of Change on CCO No. 4F: This decrease was the result of normal changes on various contract items throughout the project.

PIERRE REGION

- XII.** Project: IM 0903(90)174), Jackson County, PCN 020L
Location: I90 – WBL from west of the Jones/Jackson County Line to west of Exit 191
Contractor: Knife River Midwest, LLC
Type of Work: PCC Overlay, PCC Pavement, Cold Milling Asphalt Concrete and Asphalt Concrete Resurfacing

Original Contract Amount: \$ 16,224,270.73
Change on CCO No. 2: \$ (134,079.39)
Net Change to Date: \$ 242,209.11

Explanation of Change on CCO No. 2: This decrease was the result eliminating the requirement for MC-70 Asphalt for Prime from the contract.

- XIII.** Project: ER-P 1806(08)371, Corson County, PCN 02M2
Location: SD 1806P, Oak Creek adjacent to Wakpala Spur Road
Contractor: Quinn Construction, Inc.
Type of Work: Bank Stabilization and Repair

Original Contract Amount:	\$	189,920.50
Change on CCO No. 2F:	\$	66,515.85
Net Change to Date:	\$	85,941.70

Explanation of Change on CCO No. 2F: This increase was the result of additional riprap being needed on the project to provide for proper coverage.

- XIV.** Project: P 0130(02)193, Walworth County, PCN 01QH
Location: Selby and Pollock
Contractor: McLaughlin & Schulz, Inc.
Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Curb Ramp Upgrades, Approach Slope/Inslope Flattening

Original Contract Amount:	\$	3,247,472.78
Change on CCO No. 4:	\$	101,198.39
Net Change to Date:	\$	192,630.88

Explanation of Change on CCO No. 4: This increase was the result of normal changes on various contract items throughout the project.

- XV.** Project: P 1804(41)393, Campbell County, PCN 038U
Location: SD 1804 from Pollock to the ND state line
Contractor: Anderson Western, Inc.
Type of Work: Cold Milling Asphalt Concrete and Asphalt Concrete Resurfacing

Original Contract Amount:	\$	1,590,536.16
Change on CCO No. 3:	\$	(104,870.11)
Net Change to Date:	\$	(212,727.54)

Explanation of Change on CCO No. 3: This decrease was the result of less asphalt binder being used on the project. The reduction in asphalt binder was a minor reduction from what was estimated in the plans.

- XVI.** Project: P 0047(98)224, Edmunds County, PCN 02QT
Location: SD 47 from Bowdle to the ND state line
Contractor: Anderson Western, Inc.
Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, & Rumble Strips

Original Contract Amount: \$ 4,837,281.51
Change on CCO No. 3: \$ (237,412.43)
Net Change to Date: \$ (225,682.43)

Explanation of Change on CCO No. 3: This decrease was a result of less asphalt binder material used on the project. The Department approved asphalt concrete mix design contained a target asphalt binder content lower than estimated in the plans.

RAPID CITY REGION

- XVII.** Project: NH 0016(81)50, Pennington County, PCN 0362
Location: US 16 from Keystone to south of Rapid City
Contractor: Bituminous Paving, Inc.
Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, & Median Improvements

Original Contract Amount: \$ 7,707,582.03
Change on CCO No. 4: \$ 153,212.50
Net Change to Date: \$ 165,874.24

Explanation of Change on CCO No. 4: This increase was the result of lane rental payment made to the contractor in accordance with the contract provisions and the contractor's bid.

- XVIII.** Project: IM-PH 0901(61)49, Meade County, PCN 5586
Location: I 90 near Black Hawk
Contractor: Foothills Contracting, Inc.
Type of Work: Grading, Structures, Surfacing, Guardrail, Signals, Pavement Marking, Permanent Signing

Original Contract Amount: \$ 25,940,118.96
Change on CCO No. 19: \$ 719,250.97
Net Change to Date: \$ 389,042.57

Explanation of Change on CCO No. 19: This increase was the result of more rock excavation being encountered during construction than was anticipated.

- XIX.** Project: IM 0901(174)10, Lawrence County, PCN 0357
Location: I 90 near Spearfish
Contractor: Heavy Constructors, Inc.
Type of Work: Nonreinforced PCC Pavement; Epoxy Chip Seal; Bridge End Block, Bridge Rail, and Bridge Approach Slab Replacement; Joint Modif

Original Contract Amount: \$ 12,387,037.00

Change on CCO No. 12: \$ (129,962.85)
Net Change to Date: \$ 335,089.11

Explanation of Change on CCO No. 12: This decrease was the result in underrun of the amount of base course needed on the project. The underrun was attributed to the reuse of trim material as base course.

Ryan Johnson of Operations Support presented information to the department that he has been tasked with revising the **2004 Standard Specifications for Roads & Bridges** book. Johnson informed the Commission that in the near future, they would be presented with his revisions and the department will specifically ask for approval from the Commission of Division I – General Provisions. Johnson went over a summary of the changes. Johnson said they hope to use the new spec book in time for the July lettings.

Joel Jundt, Division Director of Planning and Engineering, presented the following STIP revision:

FOR COMMISSION APPROVAL

15-016 This revision will defer a number of bridge maintenance projects due to delayed work activity progress, revised scheduling and modified scoping. This will include bridges on I29, SD45, SD48, US14 EBL, US14B, SD34, and US85.

FY 2015 Minus \$525,000
FY 2016 Minus \$2,066,000
FY 2017 Plus \$1,416,000
FY 2018 Plus \$1,083,000

15-017 This revision will delete an unneeded corridor signing project in the Pierre Region.

FY 2015 Minus \$1,020,000

15-018 This revision will add a traffic signal and turning lane project at the intersection of US12 and SD37 in Groton to 2016. It will be done in conjunction with the 2016 SD37 reconstruction project in Groton.

FY 2016 Plus \$1,103,000

- 15-019** This revision will add a culvert repair project at various locations in the Pierre Area to 2015.
- FY 2015 Plus \$357,000
- 15-020** This revision will add some newly identified rout & seal projects on various routes in the Custer Area to 2015 and will also delete some 2015 chip seal projects that were completed in 2014.
- FY 2015 Minus \$1,017,000
- 15-022** This revision will add some 2014 bridge maintenance projects on Interstate 29 and SD324 in Brookings County that were not let to 2014.
- FY 2015 Plus \$2,826,000
- 15-023** This revision will add a shoulder and cross road rout and seal project at various locations on Interstate 29 & 90 to 2015.
- FY 2015 Plus \$191,000
- 15-024** This revision will add a roadway lighting project on SD34 near the Full Throttle Saloon area east of Sturgis to 2015.
- FY 2015 Plus \$29,000
- 15-025** This revision will defer some 2015 local bridge replacement projects to 2016 based on various reasons. They include structures in Aurora, Clay, Grant and Union counties
- FY 2015 Minus \$1,803,000
FY 2016 Plus \$1,839,000
- 15-026** This revision will defer a 2015 county secondary and off system asphalt concrete overlay and flush seal project north of Faulkton to 2016.
- FY 2015 Minus \$1,241,000
FY 2016 Plus \$1,266,000
- 15-027** This revision will delete a 2015 local urban system reconstruction project on North Rowley Street in Mitchell since the City no longer wants to do this project.
- FY 2015 Minus \$261,000

15-028 This revision will add a 2015 Miscellaneous Funding Category project for the asphalt concrete surfacing of various roads in and around Lemmon. This project will use a combination of North Dakota Oil Money grants, city funds and SIB loans to fund these improvements. It was originally added to the 2014 STIP by revision but was not let.

FY 2015 Plus \$2,902,000

15-038 This revision will add a 2015 spot grading, shoulder widening and surfacing project at the I90 Exit 30 westbound off ramp.

FY 2015 Plus \$306,000

15-034 These revisions will add Shared Use Path projects in the Transportation Enhancement

15-036 Category to 2015 and 2016. Projects include:

15-037

Location of Project	Type of Improvement	Fiscal Year	Cost
Yankton - Along SD50 from WalMart access to Adkins Dr. and along Adkins Drive from SD50 to 30th St. (Rev 15-037)	P.E. for Shared Use Path / Sidewalk Construction	2015	\$44,000
	Shared Use Path / Sidewalk Construction	2016	\$579,000
Aberdeen - Along 15th Ave. NE from the existing trail end east of Northview Lane to Roosevelt St. (Rev 15-037)	P.E. for Shared Use Path Construction	2015	\$22,000
	Shared Use Path Construction	2016	\$206,000
Harrisburg - Along Willow Street from Honeysuckle Drive to SD115. (Rev 15-034)	Shared Use Path Construction	2015	\$222,000
Madison - Along Lake Co. Hwy. 38 / 10th St. SW from Washington Ave. South to Union Ave. South (Rev 15-037)	Shared Use Path Construction	2015	\$97,000
Rapid City - Along I-190 and SD44 / Omaha St., from the existing path on I-190, at the Rapid Creek Bridge, to N. Mount Rushmore Rd. (Rev 15-036)	P.E. for Shared Use Path Construction	2015	\$31,000
	Shared Use Path Construction	2016	\$169,000
Whitewood - Along Laurel St. from Meade St. to Custer St. (Rev 15-037)	P.E. for Sidewalk Construction	2015	\$29,000
	Sidewalk Construction	2016	\$183,000
Eagle Butte - Along Airport Rd. / Rte. 16 from Willow St. to Cheyenne River Health Care Center Entrance. (Rev 15-037)	P.E. for Shared Use Path Construction	2015	\$13,000
	Shared Use Path Construction	2016	\$179,000
Garretson - Along Dows St. from Main St. to Lacey Ave., and along Lacey Ave. from Dows St.	P.E. for Shared Use Path Construction	2015	\$20,000

to existing sidewalk. (Rev 15-037)	Shared Use Path Construction	2016	\$146,000
Centerville - Along North St. from Lincoln Ave. west across the Vermillion River and north to Gunderson Park. (Rev 15-037)	Shared Use Path Construction	2016	\$78,000
Dell Rapids - Along SD115 from Dells Drive/Centennial Place to 4th St. (Rev 15-037)	Shared Use Path Construction	2016	\$322,000
Presho - Along Birch Ave from the School Complex/W. Third St. to W. 6th St. and along W. 6th St. from Birch Ave. to S. Main Ave. (Rev 15-037)	P.E. for Sidewalk Construction	2015	\$25,000
	Sidewalk Construction	2016	\$214,000

FY 2015 Plus \$ 503,000

FY 2016 Plus \$2,076,000

A MOTION WAS MADE by Seljeskog to approve and seconded by Marquardt.
All voted aye and motion carried.

INFORMATIONAL REVISIONS FOR THE COMMISSION

15-SC-008 This revision added berm repair work to a structure on I90, 0.8 miles west of SD34 over the railroad to 2017, and modified the type of work on a 2015 bridge maintenance project on SD47 0.3 northeast of the Big Bend Dam over Soldier Creek.

FY 2015 Plus \$393,000

FY 2017 Plus \$96,000

15-SC-009 This revision removed unneeded maintenance work from a 2018 structure located on I90, 6 miles east of Mt Vernon.

FY 2018 No Change in Cost

15-SC-010 This revision added a minor bridge maintenance project to the 2015 Mill and AC Resurfacing project located on SD73 from the Nebraska State Line to Martin.

FY 2015 No Change in Cost

15-SC-011 This revision combined three separate 2015 pavement preservation projects in the Aberdeen Region into a single project in order to realize savings in administrative and construction costs, and also added a segment of SD25 to a 2016 pavement preservation project.

FY 2015 Minus \$42,000
FY 2016 Plus \$43,000

- 15-SC-012** This revision removed or modified some previous completed projects from a 2015 Mobridge Area pavement preservation project.

FY 2015 Minus \$260,000

- 15-SC-013** This revision added portions of I229 to a 2015 Sioux Falls Area concrete pavement joint and spall project.

FY 2015 Plus \$1,229,000

- 15-SC-014** This revision adjusted the location description of a 2018 local bridge replacement project in Clay County.

FY 2018 No Change

- 15-SC-015** This revision reduced the length of a 2015 County Secondary and Off System project in Beadle County on 394th Ave starting on US14 and going north, from 9 to 8 miles.

FY 2015 No Change

- 15-SC-016** This revision removed lighting from the 2015 Local Urban System reconstruction project on SE 4th Street from South Washing St to South Division Ave in Madison.

FY 2015 No Change

- 15-SC-017** This revision deleted a 2015 bridge deck seal project from the STIP as it will be accomplish through maintenance forces.

FY 2015 Minus \$162,000

- 15-SC-018** This revision added SD158 in Grant County to a 2015 Watertown Area Wide chip seal project.

FY 2015 Plus \$281,000

- 15-SC-019** This revision adjusted the segment lengths of a 2015 joint and spall repair on US85 in Lawrence County.

FY 2015 Minus \$1,252,000

15-SC-020 This revision removed a segment of SD28 in Hamlin County from a Watertown and Huron Area rout and seal project since it will be considered for resurfacing in the near future.

FY 2015 Minus \$143,000

15-SC-021 This revision moved the location of the Transportation Alternative sidewalk construction project from the east side to the west side of 5th Street in Hermosa.

FY 2015 No Change

No action was needed by the Commission for the informational revisions.

Joel Jundt asked the Commission to refer to Attachment #6 of their packet. Attachment #6 is the 2016-2019 STIP Development Meeting dates. The list included informal and formal public meetings. Jundt asked the Commission to approve the list.

A MOTION WAS MADE by Seljeskog to approve and seconded by Roby. All voted aye and motion carried.

Joel Gengler of Right of Way presented the following items for approval:

1. Transfer – Aurora County

This resolution will complete the requirements of Agreement #11704. This agreement states that Old US Highway 16, from a point on the Brule-Aurora County line at or near the Northwest corner of Section 18, Township 103 North, Range 66 West, thence easterly to a junction with Main Street in the City of Plankinton approximately 15.7 miles, then beginning at a point on US 281 near the West quarter corner of Section 19, Township 103 North, Range 63 West, , thence east to Aurora-Davison County line, near the East quarter corner of Section 24, Township 103 North, range 63 West approximately 6.0 miles, all in Aurora County would be transferred to Aurora County and Aurora County would accept ownership, jurisdiction and maintenance responsibilities of this entire length. (See attached).

2. Abandonment – Corson County

This resolution will abandon Lots AB-1, AB-2, AB-3, AB-4, & AB-5 in a portion of Lot H1 of Lot 2 of Outlot C & Outlots D & W, all in the SE1/4 of Section 26, Township 23 North, Range 22 East of the B.H.M., City of McIntosh, Corson County, South Dakota.

Said AB Lots contain 1.09 acres, more or less.

This property is no longer needed for highway purposes and abandonment is recommended by DOT Pierre Region/Mobridge Area. (See attached).

3. Abandonment – Deuel County

This resolution will abandon Lot AB1 in a portion of Lot H1 in the SE1/4 of Section 21, Township 115 North, Range 47 West of the 5th P.M., Deuel County, South Dakota.

Said Lot AB1 contains 9.45 acres, more or less.

This property is no longer needed for highway purposes and abandonment is recommended by DOT Aberdeen Region/Watertown Area. (See attached).

4. Abandonment – Jerauld County

This resolution will abandon Lot AB1 in Lot H1 in the E1/2 of the SE1/4 and Lot AB2 in Lot H-1A in the SE1/4 of Section 18, Township 107 North, Range 64 West of the 5th P.M., Jerauld County, SD.

Said Lot AB1 contains 1.82 acres and said Lot AB2 contains 0.03 acre.

This property is no longer needed for highway purposes and abandonment is recommended by DOT Mitchell Region/Area. (See attached).

5. Abandonment – Pennington County

This resolution will abandon any interest in old highway US16 right of way in the N1/2NW1/4 of Section 10, Township 1 South, Range 7 East of the B.H.M., Pennington County, South Dakota excepting as what has been deeded and platted as parcel 1 for project F 017-1(6). Said parcel 1 being right of way described on a 1964 plat filed in Plat Book 4, Page 120 and the 1964 deed filed in Deed Book 145, Page 614.

This property is no longer needed for highway purposes and abandonment is recommended by DOT Rapid City Region/Area. (See attached).

6. Abandonment – Beadle County

This resolution will abandon all of the temporary easements on Project P 0014(175)300, PCN 02BN.

7. Abandonment – Clay County

This resolution will abandon the temporary easement on Project P 0046(47)356, PCN 025D.

8. Abandonment – Hand County

This resolution will abandon all of the temporary easements on Project P 0014(175)300, PCN 02BN.

9. Abandonment – Hand County

This resolution will abandon all of the temporary easements on Project P 0045(46)111, PCN 02BP.

10. Abandonment – Lincoln County

This resolution will abandon the temporary easement on Project P 0046(47)356, PCN 025D.

11. Abandonment – Minnehaha County

This resolution will abandon all of the temporary easements on Project P 0011(61)81, PCN 01Z2.

12. Abandonment – Stanley County

This resolution will abandon all of the temporary easements on NH 0014(188)220, PCN 03PP.

13. Vacate Plat – Lincoln County

Request approval to vacate the following plat:

Parcel 36 - Lot H1 in Moir's Tract 4 and Lot H1 in Moir's Tract 3 in the E1/2 SE1/4 SE1/4 of Section 27, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota. This plat was recorded November 20, 1996 in Books of Plats P on Page 143.

The plat was created for Lincoln County Project P 3115(5)78, PCN 5965 and due to a project change; the Mitchell Region/Sioux Falls Area DOT has deemed the plat no longer necessary for use in construction or maintenance of highways or for highway purposes. (See attached).

14. Permanent Access Easement Request – Pennington County

Request approval to grant a permanent access easement to Mount Rushmore Society (Grantee) and JMF Properties LLC, (Grantee), upon the following DOT property:

SW1/4 SW1/4 of Section 8, Township 2 South, Range 6 East of the B.H.M., Pennington County, South Dakota, less highway right-of-way.

The Lot PE2 forty foot wide easement, as shown on attached Exhibit A, will replace an existing Lot PE1 access easement (to be vacated – item 15 below) and allow the Grantees access to landlocked property known as Lot 2 of Tramway Subdivision, located adjacent to and east of the DOT property described above.

Grantees accept financial responsibility for the construction and future maintenance of the access improvements within the proposed easement.

Grantees will indemnify and hold harmless DOT from any and all claims for damage arising out of the construction and maintenance of the access easement. (See attached).

15. Vacate Plat – Pennington County

Request approval to vacate the following plat:

Lot PE1 in a portion of the SW1/4 SW1/4 of Section 8, Township 2 South, Range 6 East of the B.H.M., Pennington County, South Dakota, as recorded in Doc A201318281 on November 1, 2013 in Pennington County, South Dakota.

Rapid City Region/Area DOT has deemed current recorded plat of Lot PE1 no longer necessary for access across DOT property provided item 14 above is approved. (See attached)

16. Condemnation – NH-BRF 0050(99)381 - SD50 - East 4th Street in Yankton, from the south junction of US81 east to Ferdig Ave. in Yankton; SD50, Structure 0.8 miles east of junction US 81 over Marne Creek (Structure # 68-129-205)– Yankton County

Parcel A42 – Russell and Kathy Reiman

A MOTION WAS MADE to approve Item #1 by Rosenboom and seconded by Dougherty. All voted aye and motion carried.

RESOLUTION #2015-01.02 was adopted.

A MOTION WAS MADE to approve Items #2-5 by Roby and seconded by Thompson. All voted aye and motion carried.

RESOLUTIONS #2015-01.03, #2015-01.04, #2015-01.05, AND #2015-01.06 were adopted.

A MOTION WAS MADE to approve Items #6-12 by Fouberg and seconded by Rosenboom. All voted aye and motion carried.

RESOLUTIONS #2015-01.07, #2015-07.08, #2015-07.09, #2015-07.10, #2015-07.11, #2015-01.12, and #2015-01.13 were adopted.

A MOTION WAS MADE to approve Item #13 by Thompson and seconded by Roby. All voted aye and motion carried.

RESOLUTION #2015-01.14 was adopted.

A MOTION WAS MADE to approve Item #15 by Zander and seconded by Seljeskog. All voted aye and motion carried.

RESOLUTION #2015-01.15 was adopted.

A MOTION WAS MADE to approve Item #16 by Fouberg and seconded by Rosenboom. All voted aye and motion carried.

RESOLUTION #2015.01.16 was adopted.

A MOTION WAS MADE to approve Item #14 by Rosenboom and seconded by Roby. All voted aye and motion carried. *A Resolution is not needed for this item.*

Before Sam Weisgram presented the bid letting results from the January 21, 2015, he referred the Commission to the handout received from AGC (in lieu of Toby Crow's absence) regarding Project #2. After a brief discussion, Weisgram presented the results as follows:

January 21, 2015 Letting

Asphalt Concrete Surfacing

1	04AV P 6435(18)	Marshall County
	BITUMINOUS PAVING INC	\$923,287.70
	From SD10, 8 miles West of SD27 at Britton, South 4 miles on 415 Ave (Co. Rd 11) to 114 St	

Replace Structure & Approach Grading (Temporary Bridge and 150' Continuous Concrete Bridge)

2	02RX NH 0281(94)220	Brown County
	DUININCK, INC	\$2,865,037.30
	US281 - 3.5 miles North of Jct SD10 E over Maple River	

Deck Overlay, Approach Slabs, Bent Repair, Bridge Rail, Approach Guardrail, Approach Pavement, & Joint Modification

3	01RP, 01RQ, 02HG P 0073(53)252, NH 0012(150)105, P 0063(42)252	Corson County
	INDUSTRIAL BUILDERS INC	\$2,009,694.55
	SD73 - 0.1 mile South of North Dakota State Line over BNRR; US12 - 6.0 miles East of Perkins Co Line over Br Hay Ck & 6.7 miles East of Perkins Co Line over Hay Ck; SD63 - 0.9 miles & 1.8 miles North of McLaughlin Over a Creek and Over Oak Creek	

Cold Milling Asphalt Concrete & Asphalt Concrete Resurfacing (30,000 Ton)

4 04EK, 04EL P 0045(52)148, P 0020(138)294 Faulk County
BITUMINOUS PAVING INC \$2,854,483.18
SD45 - From US212 north to SD20; SD20 - From the South Jct of SD45 to the
North Jct of SD45

A MOTION WAS MADE to approve bids for Projects #1 and #4 was made by Rosenboom and seconded by Seljeskog. All voted aye and motion carried.

A MOTION WAS MADE to approve bid for Project #2 was made by Zander and seconded by Fouberg. All voted aye and motion carried.

A MOTION WAS MADE to approve bid for Project #3 was made by Roby and seconded by Thompson. All voted aye and motion carried.

With no other business to come before the Commission, the meeting was adjourned at 11:50 a.m.

Submitted by:

Patricia A. Saukel
Recording Secretary

Approved by:

Darin P. Bergquist
Secretary of Transportation